

PD20000082470

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

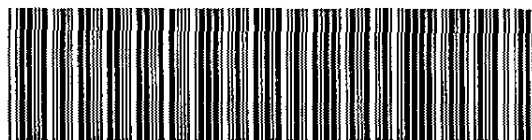
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200067142482

03/07/06--01055--020 **35.00

FILED
06 MAR - 7 PM 3:00
TALLAHASSEE, FLORIDA

DD/Res
@ 3.17.06

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Riviera Holdings 5, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P02000082470

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mark Cheeley
(Name of Person)

(Name of Firm/Company)

539 E. Oakland Park Blvd.
(Address)

Oakland Park, FL 33334
(City/State and Zip Code)

For further information concerning this matter, please call:

Mark Cheeley at (954) 363-1336
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

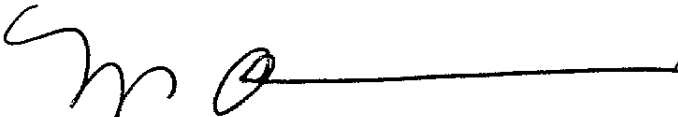
Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, MARK C Cheeky, hereby resign as VICE PRESIDENT
(Title)
of Riviera Holdings 5, Inc.
(Name of Corporation)

P02000082470, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA


(Signature of resigning officer/director)

FILED
06 MAR -7 PM 3:00
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314